# **OVERVIEW AGENDA**

### CALIFORNIA TRANSPORTATION COMMISSION

http://www.catc.ca.gov

December 14-15, 2005 Sacramento, California

#### Wednesday, December 14, 2005

2:00pm Goods Movement/Logistics Committee Meeting

**State Capitol Building** 

Assembly Hearing Room 4202 Sacramento, California (See Separate Agenda)

6:00pm Commissioners' Dinner/Reception

Diane Eidam's Farewell The Embassy Suites Riverfront Promenade 100 Capitol Mall Sacramento, California

Reservations Required - \$52.00 per person

Please forward your confirmation and check made payable to the California Transportation Commission to Annette Gilbertson by

December 6, 2005 (916) 653-2076 or Annette\_Gilbertson@dot.ca.gov

#### Thursday, December 15, 2005

8:30am COMMISSION MEETING

State Capitol Building

**Assembly Hearing Room 4202** 

Sacramento, California

A copy of this meeting notice and agenda will be posted 10 days prior to the meeting and related book items will be posted 5 days prior to the meeting on the California Transportation Commission Website: www.catc.ca.gov

Questions or inquiries about this meeting may be directed to the Commission staff at (916) 654-4245, 1120 N Street (MS-52), Sacramento, CA 95814. If any special accommodations are needed for persons with disabilities, please contact Mary Lea Filbert at (916) 654-4245. Requests for special accommodations should be made as soon as possible but at least five days prior to the scheduled meeting.

Persons attending the meeting who wish to address the California Transportation Commission on a subject to be considered at this meeting are asked to complete a Speaker Request Card and give it to the Executive Assistant prior to the discussion of the item. If you would like to present handouts/written material to the California Transportation Commission at the meeting, please provide a minimum of 25 copies.

<u>Item Description</u>	<u>Ref. #</u>	<u>Presenter</u>	Status*

<sup>\* &</sup>quot;A" denotes an "Action" item; "I" denotes an "Information" item; "B" denotes a Business, Transportation and Housing (BTH) Agency item; "C" denotes a "Commission" item; "D" denotes a "Department" item; and "R" denotes a Regional Agency item.

**FREQUENTLY USED TERMS:** California Transportation Commission (Commission or CTC), California Department of Transportation (Department or Caltrans), Regional Improvement Program (RIP), Interregional Improvement Program (IIP), State Transportation Improvement Program (STIP), State Highway Operation and Protection Program (SHOPP), Traffic Congestion Relief Program (TCRP), Environmental Phase (PA&ED), Design Phase (PS&E), Right of Way (R/W), Fiscal Year (FY).

## Thursday, December 15, 2005

8:30am COMMISSION MEETING

State Capitol Building

**Assembly Hearing Room 4202** 

Sacramento, California

<u>NOTICE:</u> All times indicated on this agenda are <u>estimates</u> only. Agenda items may be moved unless indicated by the notation "TIMED ITEM." TIMED ITEMS may not be heard prior to the Time scheduled but may be heard at, or anytime after, the Time scheduled.

8:30 am	GENERAL BUSINESS	1.			
1.	Roll Call	1.1	Joe Tavaglione	ı	С
2.	Approval of Minutes for November 3, 2005 Meeting	1.2	Joe Tavaglione	A	С
3.	Commission Reports     Election of Officers	1.3	Joe Tavaglione	A	С
4.	Commissioners' Meetings for Compensation	1.4	Joe Tavaglione	A	С
	BUSINESS, TRANSPORTATION & HOUSING AGENCY F	REPORT			
5.	Report by Agency Secretary and/or Deputy Secretary	1.5	Sunne McPeak or John Barna	I	В
8:45 am	CALTRANS REPORT				
6.	Report by Caltrans' Director and/or Deputy Director	1.6	Will Kempton	ı	D
7.	Federal Reauthorization Bill – SAFE TEA-LU	4.1b.	Will Kempton	ı	D
8.	Caltrans Monthly FY 2005-06 Finance Report	3.1	Norma Ortega	I	D

	Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	<u>us*</u>
9.	Status of Construction Contract Award for State Highway Projects, per FY 2005-06 Allocation Plan Criteria	3.3	Ross Chittenden	I	D
10.	Status of Construction Contract Award for Local Assistance STIP Projects, per FY 2005-06 Allocation Plan Criteria	3.6	Terry Abbott	I	D
11.	<ul> <li>Status of Construction Contract Award for Traffic Congestion Relief Program Projects, per FY 2005-06 Allocation Plan Criteria</li> </ul>	3.19	Ross Chittenden	I	D
12.	<ul> <li>Quarterly Report on the Status of Delivery of AB 3090 Project Components</li> </ul>	3.7	Ross Chittenden	I	D
13.	• FY 2005-06 1 <sup>st</sup> Quarter Project Delivery Report	3.12	Karla Sutliff	ı	D
14.	• FY 2005-06 1 <sup>st</sup> Quarter Rail Operations Report	3.13	Bill Bronte	ı	D
15.	• 2005 3 <sup>rd</sup> Quarter Seismic Safety Retrofit Report	3.14	Karla Sutliff	ı	D
16.	<ul> <li>Sixth Cycle AB 1012 Unobligated RSTP, CMAQ, and Regional TEA "Use It or Lose It" Close-out Report</li> </ul>	3.16	Terry Abbott	I	D
17.	<ul> <li>Local Assistance Quarterly Lump Sum Allocation Status Report for FY 2005-06</li> </ul>	3.17	Terry Abbott	I	D
18.	Bi-Annual Report on Traffic Congestion Relief (TCR) Program Projects	3.18	Ross Chittenden Annette Gilbertson	I	D/C
19.	<ul> <li>Informational Report on Emergency: G-11 Allocations.</li> <li>16 Projects totaling \$7,451,580.</li> </ul>	2.5f.(1)	Ross Chittenden	ı	D
20.	<ul> <li>Informational Report on Supplemental Funds for Previously Voted Projects: G-05-04 Allocations. Ten Projects totaling \$22,762,000.</li> </ul>	2.5f.(5)	Ross Chittenden	I	D
10:05 am	BREAK				
10:20 am	REGIONAL AGENCIES AND RURAL COUNTIES REPOR	I			
21.	Report by Regional Agencies Moderator  Page 3	1.7	Steve VanDenburgh	I	R

	Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	us*
22.	Report by Rural Counties Task Force Chair	1.8	Kathy Mathews	I	R
23.	Bi-Annual Report on Tri-County Partnership (Alpine, Amador, and Calaveras Counties)	3.8	Dondero/ Fields/ Turnbeaugh	I	R
24.	I-710 Gateways Major Investment Study	3.9	Frank Colona	I	D
25.	<ul> <li>Report on Committee Activity Toll Bridge Program Oversight Committee</li> </ul>	3.10	Diane Eidam	I	С
26.	Toll Bridge Quarterly Report	3.11	Diane Eidam	I	С
27.	Adopt Revised Schedule of State Contributions for Toll Bridge Seismic Retrofit and Replacement Projects	3.20	Diane Eidam	Α	С
11:30 am	• Resolutions of Necessity – Appearances	2.4a.			
28. 6 Ayes	Otto E. Scharer, Trustee, etc., et al. 08-Riv-91-PM R1.09/R1.18 Resolution C-19197	2.4a.(1)	Stephen Maller/ Bimla Rhinehart	A	D
29.	Report on Sale of Land Locked Excess Land Parcel in Fresno County	2.4f.	Bimla Rhinehart	I	D
30. 6 Ayes	Bradley K. Sparks, et ux. 06-Fre-180-PM 54.56 Resolution C-19171	2.4a.(2)	Stephen Maller/ Bimla Rhinehart	Α	D
12:00 pm	<u>LUNCH</u>				
1:00 pm	INFORMATION CALENDAR	IC	Stephen Maller	ı	С
31. IC	• STIP Amendment 04S-082 The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to change the implementing agency for the R/W and Construction components on the Oso Parkway Storage Lane and Interchange Improvement project (PPNO 2671A) from the Department to OCTA.	2.1b.(1)			

INFORMATION CALENDAR CONTINUED  32. IC  • STIP Amendment 04S-083 The Orange County Transportation Authority (OCTA) is requesting this amendment. OCTA proposes to change the implementing agency for the R/W and Construction components on the Culver Drive Southbound Off-Ramp Widening project (PPNO 2796) on Route 5 from the Department to OCTA and also proposes to revise the RIP as follows: a net decrease of \$198,000 in FY 2004-05; a net increase of \$181,000 in FY 2005-06; and a net increase of \$229,000 in the RIP. This will increase the total project cost from \$1,959,000 to \$2,188,000.  33. IC  • Informational Report on SHOPP Safety: G-03-10 Allocations. One Project for \$5,200,000.  34. IC  • Informational Report on Minor Projects: G-05-05 Allocations. Five Projects totaling \$2,198,000.  35. IC  • Monthly Report on Status of Projects Previously Voted but Not Awarded  36. IC  • Monthly Report on Projects Amended into the SHOPP by Department Action  37. IC  • Monthly Report on Local Assistance STIP Projects Previously Voted but not Awarded  38. IC  • Aeronautics Account Pending Allocations — 15 Projects totaling \$2,797,200  39. IC  • TCRP Pending Allocations — Three Projects totaling \$45,500,000  40. IC  • Six-month Estimate of Loan Capacity under AB 1012 Approval of Funding Level Resolution G-05		
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AB 1012 Approval of Funding Level Resolution G-05		
FND INFORMATION ON THE A		
END INFORMATION CALENDAR		
1:05 pm CONSENT CALENDAR CC	Robert Chung	A C
The Capitol Corridor Joint Powers Authority requests a TCRP Application Amendment to transfer \$1,300,000 in TCRP funding between sub-projects Project #9.2 – Capitol Corridor; Emeryville Station track and platform improvement, and Project #9.4 – Capitol Corridor; Oakland to San Jose intercity track. This amendment also updates the project schedule and funding plan for each sub-project. (Related Item under 2.6e.(2).) Resolution TAA-05-38, Amending Resolutions TAA-05-20 and TAA-05-21		

		Item Description	Ref. #	<u>Presenter</u>	Status*
		CONSENT CALENDAR CONTINUED			•
42.	cc	• The Department requests a TCRP Application Amendment to program \$1,790,000 in new TCRP funding, designate the Los Angeles County Metropolitan Transportation Authority (LACMTA) as the Applicant Agency, and update the project funding plan for Project #51 – Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks. (Related Item under 2.1c.(6).) Resolution TAA-05-39, Amending Resolution TAA-04-13	2.1c.(2)		
43.	cc	• The Department requests a TCRP Application Amendment to designate the LACMTA as the Applicant Agency, and update the project schedule and funding plan for Project #52 – Route 405; add HOV and auxiliary lanes for 1mile from Waterford Ave. to Route 10. Related Item under 2.1c.(6).) Resolution TAA-05-40, Amending Resolution TA-01-09	2.1c.(3)		
44.	CC	• The City of Los Angeles Department of Transportation requests a TCRP Application Amendment to program \$500,000 in new TCRP funding, and update the project schedule and funding plan for Project #53 – Automated Signal Corridors (ATSAC). (Related Items under 2.1c.(6) and 2.6e.(2).) Resolution TAA-05-41, Amending Resolution TAA-03-02	2.1c.(4)		
45.	cc	• The San Bernardino Associated Governments requests TCRP Application Amendment to update the project schedule and funding plan for Project #59 – Route 10; reconstruct and widen I-10/Live Oak Canyon Road Interchange. (Related Items under 2.1c.(6) and 2.6e.(2).) Resolution TAA-05-42, Amending Resolution TA-00-03	2.1c.(5)		
46.	CC	<ul> <li>Project Approval Amendment for One Proposition 116 Rail Program Project for the Department of Transportation for \$540,955 (PUC Section 99622[c]) to provide additional construction funding on the Oakland to San Jose Track Improvements, Capitol Corridor Route. Resolution PA-05</li> </ul>	2.1e.		
47.	CC	<ul> <li>Approval of Project for Future Consideration of Funding         <ul> <li>Sacramento Regional Transit Northeast Light Rail</li> <li>Corridor – Swanston Transit Center and Realignment of Lumberjack Curve in Sacramento County</li> <li>(ND)(TCRP #116)</li> <li>Resolution E-05</li> </ul> </li> </ul>	2.2c.(1)		

		Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	us*
		CONSENT CALENDAR CONTINUED				
48.	СС	Three Relinquishment Resolutions	2.3c.			
		03-Sut-20-PM 2.5/5.4 Route 20 in the County of Sutter Resolution R-3626				
		06-Fre-180-PM R61.2/R63.2 (KP R98.6/R101.66) Route 180 in the County of Fresno Resolution R-3627				
		06-Fre-180-PM R61.1/R62.9 (KP R98.36/R101.23) Route 180 in the City of Fresno Resolution R-3628				
49. 6 <i>A</i>	CC Ayes	<ul> <li>34 Resolutions of Necessity Resolutions C-19199 through C-19232</li> </ul>	2.4b.			
50.	СС	Director's Deeds	2.4d.		Α	D
		Items #1 through #21 Excess Lands - Return to State: \$997,963 Return to Others: \$0				
51.	СС	Rescinding Resolutions	2.4e.		Α	D
		Frank A. Garcia, et al. 12-Ora-90-PM 12.30 Resolution C-19144				
52.	СС	<ul> <li>Financial Allocation for One Minor Project for \$1,000,000.</li> <li>Resolution FP-05-43</li> </ul>	2.5a.		Α	D
53.	CC	<ul> <li>Financial Allocation for Six SHOPP Projects totaling \$24,069,000.</li> <li>Resolution FP-05-44</li> </ul>	2.5b.(1)			
54.	CC	<ul> <li>Financial Allocation for Nine Projects totaling \$9,498,000 amended into the SHOPP by Departmental action.</li> <li>Resolution FP-05-45</li> </ul>	2.5b.(2)			
55.	CC	<ul> <li>Financial Allocation for Three Locally-Administered STIP Projects off the State Highway System totaling \$422,000, plus \$2,959,000 from other sources.</li> <li>Resolution FP-05-46</li> </ul>	2.5c.(3)			
56.	CC	• Financial Allocation for Five State-Administered STIP Transportation Enhancement Projects totaling \$1,821,000, plus \$315,000 from other sources. Resolution FP-05-47	2.5c.(4)			

		Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	us*
		CONSENT CALENDAR CONTINUED				
57.	CC	• Financial Allocation for Ten Locally-Administered STIP Transportation Enhancement Projects totaling \$1,490,000, plus \$859,200 from other sources. Resolution FP-05-48	2.5c.(5)			
58.	CC	<ul> <li>Financial Allocation for Seven Locally-Administered STIP Planning, Programming and Monitoring Projects totaling \$4,361,000.</li> <li>Resolution FP-05-49</li> </ul>	2.5c.(6)			
59.	CC	<ul> <li>Financial Allocation for Two STIP Rail/Transit Projects totaling \$285,000.</li> <li>Resolution MFP-05-09</li> </ul>	2.6a.			
60.	CC	<ul> <li>Financial Allocation for One Local Proposition 116 Rail Program Project for \$626,000 for the Santa Fe Rail Station Parking Lot. Resolution BFP-05-05</li> </ul>	2.6b.			
61.	CC	<ul> <li>Financial Re-allocation of \$1,431,000 in lapsing TCRP funds for One TCRP project.</li> <li>Resolution TFP-05-18</li> </ul>	2.6e.(1)			
62.	CC	<ul> <li>Financial Allocation Amendments for Four TCRP Projects, with no net change in TCRP funding. Resolution TFP-05-19</li> </ul>	2.6e.(2)			
63.	CC	• Technical Change to Resolution FP-05-38, originally approved November 3, 2005, in the amount of \$531,000 for four locally-administered STIP projects. A technical correction is needed for Project #4, in the City of Modesto, to correct the allocation component and expenditure authorization (EA).	2.9			
64.	CC	• STIP/SHOPP Pending Allocation List Six SHOPP Projects totaling \$14,222,000; 86 STIP Projects totaling \$38,172,000.	4.2a.			
1:10	pm	END CONSENT CALENDAR				
65.		Technical Advisory Committee on Aeronautics Report on Aviation Issues	3.15	Robert Chung	I	С
66.		Adoption of the 2005 Annual Report	4.10	Diane Eidam	A	С
67.		Statement of Intent for Reprogramming and Allocation Priorities for Local Road Rehabilitation	4.9	David Brewer	I	С

	Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	us*
68.	<ul> <li>State Water Resources Control Board Presentation Regarding Regulations and Exception Process for Zero Discharge of Storm Water in Designated Areas of Special Biological Significance Along the California Coast</li> </ul>	4.6	Jay Norvell	l	D
69.	<ul> <li>Caltrans Presentation Regarding Regulation by the State Water Quality Control Board for Zero Discharge of Storm Water in Designated Areas of Special Biological Significance Along the California Coast</li> </ul>	4.7	Jay Norvell	I	D
2:10 pm 70.	Update on Project Estimating Practice Improvement Efforts	4.5	Rick Land	ı	D
71.	Report on Design-Sequencing Pilot Program	4.8	Rick Land	ı	D
72. 2:45 pm	<ul> <li>2005 Policy Element of the California Aviation System Plan</li> </ul>	4.3	Mary Frederick	I	D
73.	<ul> <li>Financial Allocation for Three State-Administered STIP Projects on the State Highway System totaling \$4,149,000.</li> <li>Resolution FP-05</li> </ul>	2.5c.(1)	Stephen Maller	A	D
74.	• Financial Allocation for Nine SHOPP Projects totaling \$25,529,000. Resolution FP-05	2.5b.(1.1)	Stephen Maller	A	D
75.	<ul> <li>Financial Allocation for Eight Locally-Administered STIP Projects off the State Highway System totaling \$2,199,000.</li> <li>Resolution FP-05</li> </ul>	2.5c.(3.1)	Stephen Maller	A	D
76.	<ul> <li>Financial Allocation for One Locally-Administered STIP Regional Rideshare Project for \$167,000, plus \$50,000 from other sources.</li> <li>Resolution FP-05</li> </ul>	2.5c.(7)	Stephen Maller	A	D
77.	<ul> <li>Financial Allocation for Projects that exceed 20 Percent of the Programmed Amount. One project for \$319,000. Resolution FP-05</li> </ul>	2.5d.	Ross Chittenden	A	D
	03N-But-99 – STIP project in Butte County. Current programmed value of \$263,000 and current estimate of \$319,000, for an increase of 21% over the programmed amount.				
	Page 0				_

	Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	us*
78.	<ul> <li>Financial Allocation for Supplemental Funds for Previously Voted Projects. Three projects totaling \$3,060,000.</li> <li>Resolution FA-05-06</li> </ul>	2.5e. <u>(1)</u>	Ross Chittenden	A	D
	02N-Plu-89 - SHOPP project in Plumas County. Current allotment is \$4,215,000. This request for \$1,250,000 to complete the contract results in an increase of 34% over the original allocation.				
	07S-LA-23 - SHOPP project in Los Angeles County. Current allocation is \$2,283,000. This request for \$510,000 to re-advertise the contract results in an increase of 22% over the voted amount.				
	08S-SBd-330 – SHOPP G-11 project in San Bernardino County. Current allocation is \$2,200,000. This request for \$1,300,000 to complete construction results in an increase of 59% over the voted amount.				
<u>78A.</u>	ADDED BY ADDENDUM  Financial Allocations for Supplemental Funds  • Financial Allocation for Supplemental Funds for Previously Voted Projects. Five projects totaling \$12,027,000.  Resolution FA-05-07	2.5e.(2)	Ross Chittenden	<u>A</u>	<u>D</u>
	02-Sis-5 - SHOPP project in Siskiyou County.  Current allotment is \$10,815,000. This request for \$3,995,000 to award the construction contract results in an increase of 37% over the voted amount.				
	04-Nap-29 - SHOPP project in Napa County. Current allotment is \$4,686,000. This request for \$703,000 to award the construction contract results in an increase of 15% over the voted amount.				
	06-Ker-178 - SHOPP project in Kern County. Current allotment is \$6,895,000. This request for \$1,485,000 to award the construction contract results in an increase of 21% over the voted amount.				
	06-Tul-99 - SHOPP project in Tulare County. Current allotment is \$2,215,000. This request for \$1,106,000 to award the construction contract results in an increase of 50% over the voted amount.				
	08-SBd-15 - SHOPP project in San Bernardino County. Current allotment is \$6,080,000. This request for \$4,600,000 to award the construction contract results in an increase of 76% over the voted amount.				

	Item Description	<u>Ref. #</u>	<u>Presenter</u>	Stat	:us*
79.	<ul> <li>Request to Extend the Period of Contract Award for Two local STIP projects totaling \$1,704,000.</li> <li>Waiver-05-27</li> </ul>	2.8b.(1)	Stephen Maller	A	D
80.	<ul> <li>Request to Extend the Period of Contract Award for Six local STIP projects totaling \$2,885,000 per FY 2005-06 Allocation Plan Criteria.</li> <li>Waiver-05-30</li> </ul>	2.8b.(2)	Stephen Maller	A	D
81.	<ul> <li>Request to Extend the Period of Project Completion for One local STIP project for \$7,935,000.</li> <li>Waiver-05-28</li> </ul>	2.8c.(1)	Stephen Maller	A	D
82.	<ul> <li>Request to Extend the Period of Project Completion for One Intercity Rail STIP project on the Capitol Corridor for \$1,400,000.</li> <li>Waiver-05-29</li> </ul>	2.8c.(2)	Stephen Maller	A	D
83.	<ul> <li>Traffic Congestion Relief Program (TCRP) Letter of No Prejudice (LONP) Approvals. Five LONP requests totaling \$182,188,000 Resolution TL-05-04</li> </ul>	2.1c.(6)	Ross Chittenden Annette Gilbertson	A	D/C
	Project #1.2 – \$170,000,000 for PS&E, for BART Extension from Warm Springs to downtown San Jose. Applicant Agency: Santa Clara Valley Transportation Authority				
	Project #51 – \$1,790,000 for Construction, for Route 101/405; add auxiliary lane and widen ramp through freeway interchange in Sherman Oaks.  Applicant Agency: Los Angeles County Metropolitan Transportation Authority (LACMTA) (Related Item under 2.1c.(2).)				
	Project #52 – \$9,648,000 for Construction, for Route 405; add HOV and auxiliary lanes for 1mile from Waterford Ave. to Route 10. Applicant Agency: LACMTA (Related Item under 2.1c.(3).)				
	Project #53 – \$500,000 for Construction, for Automated Signal Corridors (ATSAC). Applicant Agency: City of Los Angeles Department of Transportation (Related Item under 2.1c.(4).)				
	Project #59 – \$250,000 for PS&E, for Route 10; Reconstruct and widen I-10/Live Oak Canyon Road Interchange. Applicant Agency: San Bernardino Associated Governments (Related Item under 2.1c.(5).)				

	Item Description	Ref. #	<u>Presenter</u>	Status*	
84.	<ul> <li>Financial Allocation for Two TCRP Projects totaling \$16,530,000 in new TCRP funding.</li> <li>Resolution TFP-05-</li> </ul>	2.6e.(3)	Ross Chittenden	Α	D/C
3:15 pm					
85.	<ul> <li>Route 76 in San Diego County – Widen to six-lane highway near Bonsall (NOP).</li> </ul>	2.2a.	Robert Chung	Α	D
86.	<ul> <li>Route 101 in Mendocino County – Realign highway near Leggett (DEIR).</li> </ul>	2.2b.	Robert Chung	A	D
87.	<ul> <li>Approval of Project for Future Consideration of Funding         <ul> <li>Mid-City/Exposition Light Rail Transit Project in Los</li> </ul> </li> <li>Angeles County (FEIR)(TCRP #37.2).</li> <li>Resolution E-05</li> </ul>	2.2c.(2)	Robert Chung	A	С
88.	State and Federal Legislative Matters *	4.1a.	Robert Chung	Α	С
	*The Commission may consider bills or resolutions newly introduced, recently amended, or calendared for Legislative committee or floor action, subsequent to publication of this agenda. For further information, call Executive Director Diane Eidam at (916) 654-4245.				
	OTHER MATTERS / PUBLIC COMMENT	6.			